

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, March 8, 2017
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular meeting held February 8, 2017
4. EXECUTIVE SESSION
5. BOARD MATTERS
 - A. To approve an ordinance appointing an Alternate to the Board of Trustees of the Retirement Plan for Chicago Transit Authority Employees
 - B. To approve an ordinance appointing a Trustee and an Alternate to the Board of Trustees of the Chicago Transit Authority Retiree Health Care Trust
 - C. To approve a resolution setting the time of the June 2017 Chicago Transit Board Regular Meeting
 - D. To approve an ordinance electing a Vice Chairman of the Chicago Transit Board
 - E. To approve an ordinance appointing members to certain standing committees of the Chicago Transit Board
6. COMMITTEE ON STRATEGIC PLANNING AND SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing a second 180-day experiment for Bus Route #31 31st Street
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance regulating travel, meal and lodging expenses pursuant to the Illinois Local Government Travel Expense Control Act
 - B. To approve an ordinance authorizing an agreement with Google, Inc. to access Authority property to collect images for Google's Street View Program

- C. To approve an ordinance authorizing a co-promotional trade agreement for 2017 with the City of Chicago through its Department of Cultural Affairs and Special Events
 - D. To approve an ordinance approving the Authority's 2013-2015 Title VI Program Triennial Report and authorizing submittal to the Federal Transit Administration
- 8. CONSTRUCTION REPORT
 - 9. NEW BUSINESS
 - 10. MOTION TO ADJOURN